

## **Spirent Communications plc**

### **Companies Act 2006 Section 430(2B) Statement: Tom Maxwell**

As previously announced, Tom Maxwell stepped down from the Board of Spirent Communications plc on 3 May 2017 (the "Leaving Date").

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

All payments are in line with the Company's stated Remuneration Policy as published in the 2015 and 2016 Annual Reports and approved by shareholders at the 2016 Annual General Meeting.

#### **Non-executive director fees**

Tom Maxwell received pro rated fees for the period to the Leaving Date at the rate set out in the Annual Report 2016.

No other payments will be made to Mr Maxwell, nor will any payment for loss of office be made.

4 May 2017